



Community Planning Association

of Southwest Idaho

**Community Planning Association of Southwest Idaho
COMPASS Executive Committee
September 29, 2004
COMPASS Conference Room**

*****Minutes*****

ATTENDEES:

Matt Beebe Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
John Franden, Commissioner, Ada County Highway District
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Matt Stoll, Executive Director, Community Planning Association,
Ex Officio

MEMBERS ABSENT:

Bob Flowers, Mayor, City of Parma, **Chair-Elect**
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell

OTHERS:

Nancy Brecks, Community Planning Association
Paul Raymond, City of Nampa
Toni Tisdale, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Judy Peavey-Derr called the meeting to order at 1:35 p.m.

A. Approve September 1, 2004, Executive Committee Meeting Minutes

After discussion, **John Franden moved and Matt Beebe seconded approval of the September 1, 2004, Executive Committee meeting minutes with the following correction: Item I. Consider Next Steps Regarding the Regional Transportation Task Force Report, third line to read "...directed to evaluate and provide comments on what can be implemented..."** Motion passed unanimously.

B. Establish October 18, 2004, COMPASS Board Meeting Agenda

After discussion, Tom Dale moved and Matt Beebe seconded to approve the proposed October 18, 2004, Board meeting Agenda Items 1-11 and 13 –18. Item 12 will be moved to the November or December Board agenda, and an Information/Discussion item will be added to the October Board agenda as Item 18 B - Review Proposed Policies for *Destination 2030 Limited Plan Update*. Motion passed unanimously.

C. Update on Ex Officio Member Services

Matt Stoll reviewed the staff recommendation for Ex Officio member services.

Chair Judy Peavey-Derr asked for any objection to directing Matt Stoll to speak to the Department of Environmental Quality regarding its interest in becoming a dues paying Special Member of the COMPASS Board. Hearing none, Chair Peavey-Derr so ordered.

Tom Dale moved and Matt Beebe seconded to modify, per established procedures, the COMPASS Bylaws to state that Ex Officio members must pay for any member services on a per cost basis. Motion passed unanimously.

Other

A. Matt Stoll reported the Sacramento Council of Governments Executive Director has resigned. Matt and Charles will research whether Sacramento is still an option to send a contingency of the Board to visit as discussed at the September 27, 2004, Board meeting.

B. After discussion, Chair Peavey-Derr asked for any objection to directing Matt Stoll to come back to the Executive Committee in October prepared to review the billings for legal and lobbying expenses for COMPASS. Hearing none, Chair Peavey-Derr so ordered.

Adjournment

Tammy de Weerd moved and Matt Beebe seconded to adjourn at 2:25 p.m. Motion passed unanimously.

Dated this 27th Day of October 2004.

APPROVED:

By: _____
Judy M. Peavey-Derr, Chair
Community Planning Association

ATTEST:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association